

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, November 14, 2017  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE  
Intercontinental at Doral Miami, 2505 NW 87th Ave, Doral, FL (Councilmember  
Lieberman)**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:05 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Hurt, Stone, Kim, Lieberman (via Skype)

BOARDMEMBERS ABSENT: Reed

**OTHER BUSINESS**

**Formation of Fire Service Joint Powers Authority**

Director Lieberman noted that Belmont was the last of the three cities to consider approval of this joint powers authority (JPA). He noted his support.

(At this time, being 10:50 P.M., Director Lieberman disconnected from the meeting.)

Fire Chief Healy recommended adoption of the resolution approving the JPA, and outlined components and next steps.

Director Kim commented regarding the process to bring this matter forward. Director Hurt pointed out the savings that will result in the formation of the JPA, and District President Stone recognizes that there may still be issues of firefighters to be addressed in the future.

**ACTION:** On a motion by Director Kim, seconded by Director Hurt, **Resolution 2017-012** authorizing the District Manager to enter into an agreement with the cities of Foster City/Estero Municipal Improvement District (EMID) and San Mateo establishing the San Mateo Consolidated Fire Department, a joint powers authority (JPA) between the three agencies, and appointing Director Lieberman as representative and District President Stone as alternate to serve as its representatives on the JPA Board of Directors

**ADJOURNMENT at this time, being 11:30 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.